

RESOLUTION OF THE MICHIGAN FOREST
FINANCE AUTHORITY ESTABLISHING REGULAR
MEETING SCHEDULE FOR THE CALENDAR YEAR 2008

Resolution No. 2007- 6

A Board meeting of the Michigan Forest Finance Authority was held on September 11, 2007.

The following resolution was offered by Dr. Paul Eisele, who moved its adoption, and the motion was seconded by Dr. Karen Potter-Witter.

BE IT RESOLVED, that the following regular meeting schedule of the Michigan Forest Finance Authority for the calendar year 2008 is hereby adopted:

DATE	TIME
March 12, 2008	2 p.m.
June 11, 2008	2 p.m.
September 16, 2008	2 p.m.
December 10, 2008	2 p.m.

All meetings will be held on the 6th Floor, Conference Room 6-East, Stevens T. Mason Building, 530 W. Allegan Street in Lansing, Michigan.

RESOLUTION DECLARED ADOPTED.

This Resolution was adopted by the following vote:

Ayes: 7

Nays: 0